



MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

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Wednesday, March 20, 2002

Marathon Government Center
2798 Overseas Highway, MM 47.5 (Gulf)
Marathon, Florida

3/21/2002 Budget Agenda - [Click Here](#)

NOTICE - Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi-judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

AGENDA

Please note that all time approximate items are listed in RED BOLD.

Regular Meeting

9:00 A.M.

Land Authority

10:00 A.M.

Public Hearings

10:30 A.M.

Lower & Middle Keys Fire & Ambulance District Board of Governors

11:30 A.M.

Public Hearings

3:00 P.M.

Public Hearings

5:01 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

CALL TO ORDER - 9:00 A.M.

**INVOCATION
SALUTE TO FLAG**

A. ADDITIONS, CORRECTIONS, DELETIONS

B. PRESENTATION OF AWARDS

1. Presentation of Years of Service Award for 25 years of service to Monroe County to Reggie Paros, Director, Division of Public Safety [View Backup Information](#)
2. Presentation of Years of Service Award for 15 years of service to Monroe County to Katherine Garner, Staff Assistant, Pollution Control, Solid Waste Management, Public Works Division [View Backup Information](#)
3. Presentation of Employee of the Month Award for the month of November 2001 to Gary Boswell, Firefighter/Operation Shift Supervisor, Emergency Medical Services, Division of Public Safety [View Backup Information](#)

C. BULK APPROVALS – COMMISSIONER WILLIAMS

1. Approval of lease agreement with the Federal Aviation Administration for Air Traffic Control Tower site [View Backup Information](#)
2. Approval of URS Purchase Service Order for environmental permitting for the Key West Airport T-Hangar Project [View Backup Information](#)
3. Approval of Purchase Service Order with URS to provide a Noise Contour Update for the Key West International Airport [View Backup Information](#)
4. Approval of Supplemental Joint Participation Agreement with the Florida Department of Transportation to provide funding for the Key West International Airport Terminal Modification project [View Backup Information](#)
5. Approval to submit Passenger Facility Charge Revenue Application #6 to the Federal Aviation Administration [View Backup Information](#)
6. Approval of lease agreement with Key West Hangar Corporation for a hangar development project at the Key West International Airport [View Backup Information](#)
7. Approval of Key West International Airport Security Expenditure Plan [View Backup Information](#)

8. Approval of renewal agreement with Humane Animal Care Coalition, Inc. for operation of the Key Largo Animal Shelter in the amount of \$210,607.48 per year [View Backup Information](#)
9. Approval to award fuel contract to lowest bidder Dion Oil Co., and authorize Mayor to execute same [View Backup Information](#)
10. Approval to piggy-back on previous bid and purchase one (1) new Case 621D Wheel Loader provided on Florida State Contract #760-001-99-1, Commodity Code #760-480-102, in the amount of \$83,615.00 [View Backup Information](#)
11. Approval of fee increase of \$50.00 per month from Synagro Southeast, Inc. for operations and maintenance of the wastewater treatment plant located at the Old Mariner's Hospital [View Backup Information](#)
12. Approval of Contract Amendment with Barnes' Alarm Systems, Inc. to include the Key Largo Library for Alarm System Annual Certification, Maintenance and Monitoring [View Backup Information](#)
13. Approval of a Contract Amendment with Mowrey Elevator Service, Inc. to include the elevator and dumbwaiter at the Key West Courthouse for monthly maintenance and biennial inspections [View Backup Information](#)
14. Approval to enter into a Preventative Maintenance Agreement with York International for the York Centrifugal Chiller and associated cooling tower at Jackson Square [View Backup Information](#)
15. Receipt of monthly report on Change Orders reviewed by the County Administrator [View Backup Information](#)
16. Approval to award bid and enter into a contract with General Asphalt Co. in the amount of \$213,737.35 for Big Pine Roads IX [View Backup Information](#)
17. Approval to award the bid and enter into a contract with Bee Brothers Development, Inc. in the amount of \$60,280 for the Animal Shelter Sewer Collection System and Drainage [View Backup Information](#)
18. Approval to award an annual contract for architect/engineering services between Matthew Fowler, Architect/Thomas Timmins, P.E. and Monroe County for projects under \$500,000.00 [View Backup Information](#)
19. Approval to award an annual contract for architect/engineering services between Bender & Associates, P. A. and Monroe County for projects under \$500,000.00 [View Backup Information](#)
20. Approval to award an annual contract for architect/engineering services between William P. Horn, Architect and Monroe County for projects under \$500,000.00 [View Backup Information](#)
21. Approval for Monroe County to re-enroll in a Provider Agreement with the Florida Medicaid Program [View Backup Information](#)
22. Approval to remove surplus inventory via advertising for bids as described in attached schedule regarding items 5-17, and to award the inventory to the highest bidder [View Backup Information](#)
23. Approval of USDA Rate Agreement Amendment #002 of Contract US-151 between the Alliance for Aging and the Monroe County Nutrition Program [View Backup Information](#)
24. Approval of Amendment 001 to Contract KZ-197 for the Alzheimer's Disease Initiative for Fiscal Year 7/1/01 thru 6/30/02 between the Alliance for Aging, Inc. and the Monroe County Social Services/In Home Service Program, the Case Management Agency [View Backup Information](#)
25. Approval of Amendment 002 for Contract KH 172 for the Home Care for the Elderly for Fiscal Year 7/1/01 thru 6/30/02 (Case Management only) between the Alliance for Aging, Inc., and the Monroe County Social Services/In Home Service Program, the Case Management Agency [View Backup Information](#)
26. Approval of Amendment 002 to Contract KC-171 for the Community Care for the Elderly Contract for Fiscal Year 7/1/01 thru 6/30/02 between the Alliance for Aging, Inc., and the Monroe County Social Services/In Home Service Program, the Case Management Agency [View Backup Information](#)
27. Approval of Amendment 001 to Contract PA-229, Master Agreement, For Fiscal Year 7/1/01 thru 6/30/02 between the Alliance for Aging, Inc., and the Monroe County Social Services/In Home Service Program [View Backup Information](#)
28. Approval to remove surplus equipment from inventory via deletion and disposal [View Backup Information](#)
29. Approval to apply for a grant for a firefighting vehicle and/or equipment [View Backup Information](#)
30. Approval of Agreement with City of Marathon concerning training of Marathon Fire-Rescue employees [View Backup Information](#)
31. Approval of Interlocal Agreement with City of Marathon for the transfer of EMS Mobile Home, Emergency Medical Vehicles and associated equipment [View Backup Information](#)
32. Issuance of Certificate of Public Convenience and Necessity to Monroe County Emergency Medical Services for the operation of an ALS Transport Ambulance Service [View Backup Information](#)
33. Issuance of Certificate of Public Convenience and Necessity to Atlantic/Key West Ambulance, Inc., d/b/a American Medical Response for the operation of an ALS Transport Ambulance Service [View Backup Information](#)
34. Approval of modification of contract with Florida Department of Community Affairs concerning additional funds allocated for Grant #02-CP-04-11-54-01-044 [View Backup Information](#)
35. Approval of an Agreement with the Florida Department of Community Affairs concerning an Emergency Management Preparedness Grant, #02-PR-70-07-38-01-005 in the amount of \$47,310.00 [View Backup Information](#)
36. Approval of Renewal Agreement between Board of County Commissioners of Monroe County, Florida, acting as the governing board for Municipal Services Taxing District #6 and Fire Tech Repair Service, Inc. concerning testing, maintenance and repair of fire rescue apparatus, effective from March 1, 2002 to February 28, 2003 [View Backup Information](#)
37. Approval of amendment to contract with Monroe County Education Foundation to allow matching funds from Monroe County Education Foundation and Monroe Youth Challenge, instead of funding from Monroe County School District [View Backup Information](#)
38. Authorization for the Mayor to execute the Certification of Acceptance of Subgrant Award for the Monroe County Jail Incarceration Program, using funds provided under the Residential Substance Abuse Treatment Grant [View Backup Information](#)
39. Authorization for the Mayor to execute a contract with the Care Center for Mental Health for the Monroe County Jail Incarceration Program, using funds provided under the Residential Substance Abuse Treatment Grant [View Backup Information](#)
40. Approval of amendment to contract with Samuel's House to correct wording in Attachment C, description of services [View Backup Information](#)
41. Approval of resolution to amend Resolution 077-1991, which established the Human Services Advisory Board, deleting the Conflict of Interest section, and requiring Human Services Advisory Board members to comply with state statutes regarding conflicts of interest [View Backup Information](#)
42. Approval of a one year extension to agreement with Eagle Security Company to provide security services for the Duck Key Security District [View Backup Information](#)
43. Approval to settle claim #200007GL in the amount of \$70,000, date of accident February 18, 2000 [View Backup Information](#)
44. Approval of workers' compensation attorney fees and costs in the amount of \$56,596.41 [View Backup Information](#)
45. Approval of appointments to The Community Task Force which will serve as an advisory group for the upcoming Monroe County Community Health Initiative [View Backup Information](#)

D. TOURIST DEVELOPMENT COUNCIL

1. Approval of "At Large" definition for the Monroe County Tourist Development Council District Advisory Committees [View Backup Information](#)
2. Approval to advertise a Request for Bids for FY 2002 Capital Project Funding [View Backup Information](#)
3. Approval of Cultural Umbrella Recommendation Committee [View Backup Information](#)
4. Approval of a resolution to provide advance registration for trade shows for FY 2003 to be paid from Tourist Development Council funds in FY 2002 [View Backup Information](#)
5. Approval of TurnKey Funding Agreement with Key West Investment Syndicate, Inc. covering The Offshore Worlds on November 18-24, 2002 in an amount not to exceed \$40,000, DAC I, FY 2002 Third Penny Event Resources and \$20,000, DAC I, FY 2002, Two Penny Special Project Resources [View Backup Information](#)
6. Approval of an Assignment of Agreement between the Legendary Key Largo Chamber of Commerce, First State Bank and TIB Bank of the Keys for the \$268,000 appropriation of Spiegel Grove funds [View Backup Information](#)

ADJOURNMENT

E. LAND AUTHORITY - 10:00 A.M. [View Backup Information](#)

1. Approval of minutes for the February 14, 2002 meeting
2. Approval to purchase property with Preservation 2000 funds:
 - a) Whispering Pines subdivision (Mariner's Resort Park Site)
 - b) Tropical Coral Reef Estates subdivision (conservation easement/agreement with Islamorada)
 - c) Upper Matecumbe acreage (Teatable Hammock CARL site)
 - d) Duck Key Center Island subdivision
3. Approval of a resolution authorizing a local contribution in the form of a mortgage to subsidize the Meridian West Apartments affordable housing development on Stock Island
4. Approval of the 2002 Acquisition List

ADJOURNMENT

F. PUBLIC HEARINGS - 10:30 A.M.

1. Public hearing on Resolution of Recommended Order of Beneficial Use on the application of James T. Friedman [View Backup Information](#)
2. Public hearing on Resolution of Recommended Order of Beneficial Use on the application of Maria & Aurelio delValle [View Backup Information](#)
3. Public hearing on Resolution of Recommended Order of Beneficial Use on the application of Charles & Johanna Kuhn [View Backup Information](#)
4. Public hearing on Resolution of Recommended Order of Beneficial Use on the application of Loschim, Inc. [View Backup Information](#)
5. Public hearing on Resolution of Recommended Order of Beneficial Use on the application of Samuel I. Burstyn, P.A. [View Backup Information](#)
6. Public hearing on Resolution of Recommended Order of Beneficial Use on the application of RFM Development Corporation [View Backup Information](#)
7. Public hearing on Resolution of Recommended Order for Denial of Beneficial Use on the application of Peter, Anthony, Jack & George Tsavdaris [View Backup Information](#)
8. Public hearing on Resolution of Recommended Order for Denial of Beneficial Use on the application of Nils & Mary Norling [View Backup Information](#)
9. Public hearing on Resolution of Recommended Order for Denial of Beneficial Use on the application of Richard & Carol May [View Backup Information](#)
10. Public hearing on Resolution of Recommended Order for Denial of Beneficial Use on the application of Carol & Robert Foley [View Backup Information](#)
11. Public hearing on Resolution of Recommended Order for Denial of Beneficial Use on the application of Regina M. Gonzalez [View Backup Information](#)

G. DIVISION OF COMMUNITY SERVICES

1. Report

H. DIVISION OF PUBLIC SAFETY

1. Report
 - a) Report concerning meeting with hospitals in reference to Emergency Management [View Backup Information](#)

I. DIVISION OF PUBLIC WORKS

1. Report
2. Report on Old Settlers Park [View Backup Information](#)
3. Approval of a resolution requesting the Florida Department of Transportation to transfer the property known as Albury Blvd., Tavernier to Monroe County -  1:30 P.M. [View Backup Information](#)

J. AIRPORTS

1. Report

2. Approval for Marathon Offshore Boat Racing to use the airport property for dry pits and the terminal building for drivers registration and meetings, contingent upon meeting all County required insurance and safety requirements [View Backup Information](#)
3. Approval to pay FAA funds in the amount of \$134,000 to Hangars On, Inc. rather than provide similar facilities for cancellation of the lease agreement between Hangars On, Inc. and Monroe County [View Backup Information](#)
4. Approval for a flight school to operate out of the Marathon Airport Terminal on a month to month agreement, contingent upon meeting all County and FAA requirements [View Backup Information](#)
5. Approval of a ground lease agreement at the Florida Keys Marathon Airport with Tim Bettis to build an enclosed hangar [View Backup Information](#)
6. Approval of a ground lease agreement at the Florida Keys Marathon Airport with Dick Ramsey to build an enclosed hangar [View Backup Information](#)
7. Approval of a ground lease agreement at the Florida Keys Marathon Airport with R. Daniel Zeig to build an enclosed hangar [View Backup Information](#)
8. Approval of a ground lease agreement at the Florida Keys Marathon Airport with Robert Cayce to build an enclosed hangar [View Backup Information](#)

ADJOURNMENT

K. LOWER & MIDDLE KEYS FIRE & AMBULANCE DISTRICT - 11:30 A.M.

BOARD OF GOVERNORS


1. Report
2. Approval of Interlocal Agreement with the City of Marathon concerning provision of fire rescue and emergency medical services within and adjacent to the municipal boundaries of the City of Marathon, effective April 1, 2002 [View Backup Information](#)
3. Approval of Resolution authorizing the write off of EMS Accounts Receivable in the total amount of \$1, 050.67 [View Backup Information](#)
4. Approval of Renewal Agreement between Board of Governors of the Lower and Middle Keys Fire and Ambulance District of Monroe County, and Fire Tech Repair Service, Inc. concerning testing, maintenance and repair of fire rescue apparatus, effective from March 1, 2002 to February 28, 2003 [View Backup Information](#)

ADJOURNMENT




L. DIVISION OF GROWTH MANAGEMENT – BULK APPROVALS

1. Approval of the Contract Agreement between Monroe County and Spirit Marine Towing & Assistance for the Emergency removal of DV3A3578 [View Backup Information](#)
2. Approval of the Contract Agreement between Monroe County and Spirit Marine Towing & Assistance for the Emergency removal of marine debris located off of Big Pine Key [View Backup Information](#)
3. Approval of the Amendment to the Agreement between Monroe County and American Underwater Contractors for additional work at Jolly Roger boating restricted area [View Backup Information](#)
4. Approval of the Contract Agreement between Monroe County and A.S.A.P., Inc. for the installation of a large regulatory sign to be installed South of Jewfish Creek [View Backup Information](#)
5. Approval of the Contract Agreement between Monroe county and Spirit Marine Towing & Assistance for the installation of nine new regulatory aids and the removal of 9 damaged aids located off of Summerland Key [View Backup Information](#)
6. Approval of the Contract Agreement between Monroe County and American Underwater Contractors for the installation and repairs of aids to navigation located in Upper Sugarloaf Sound and Sugarloaf Shores [View Backup Information](#)
7. Approval of the Amendment to the Agreement between Florida Fish and Wildlife Conservation Commission-Division of Law Enforcement and Monroe County to increase the current derelict vessel grant agreement from \$193,000.00 to \$234,700.00 [View Backup Information](#)
8. Approval for one Restrictive Covenant from Sally Stribling to have one dwelling unit on contiguous lots described as Lots 5, 6, and 7, Block 16, Anglers Park, Key Largo [View Backup Information](#)
9. Approval for one Restrictive Covenant from Randy Whitesides to have one dwelling unit on contiguous lots described as Lots 8 and 9, Block 16, Anglers Park, Key Largo [View Backup Information](#)
10. Approval for a Grant of Conservation Easement for Lots 26 and 27, Block 7, Anglers Park, Key Largo, between Brian and Candace Basilius and Monroe County. The Real Estate Numbers are 00552280-000000 and 00552290-000000 [View Backup Information](#)
11. Approval for a Grant of Conservation Easement for part of Government Lots 1 and 2, Section 32, Township 66 South, Range 30 East, West Summerland Key, Monroe County. The Real Estate Numbers are 00106000-000000 and 00106010-000000 [View Backup Information](#)
12. Approval to advertise an ordinance amending Chapter 6, (Buildings and Construction) Monroe County Code by creating a new Article I, repealing existing Article II and creating a new Article II, and repealing Articles IV, VI, VIII, and IX [View Backup Information](#)

M. DIVISION OF GROWTH MANAGEMENT

1. Report
2. Update on legal issues – James T. Hendrick, Esq.
3. Approval of a resolution amending Resolution No. 031-2002 to eliminate geographic restrictions on scope of study area for cross-island connector study -  3:30 P.M. [View Backup Information](#)
4. Approval of resolution authorizing the Growth Management Division staff to prepare a single, comprehensive request for beneficial rights determination on behalf of the owners of 21 building permit applications awarded a ROGO allocation on Big Pine, which have not been issued permits due to the an inadequate level of service on U.S. Highway 1 [View Backup Information](#)
5. Approval of a resolution approving an implementation plan for the Monroe County floodplain insurance inspection and compliance program for submittal to the Federal Emergency Management Agency [View Backup Information](#)
6. Approval of a resolution selecting a wastewater improvement project service project in Key Largo for application of FEMA Unmet Needs Grant funds [View Backup Information](#)



N. SOUNDING BOARD

1. Discussion on a proposal for a creation of a Consumer Protection Agency – Mark Vitale -  **2:00 P.M.** [View Backup Information](#)
2. Discussion on mammal stranding problem – Russ Rector -  **2:15 P.M.** [View Backup Information](#)
3. Discussion on motorcycle noise – Gene Brian DeMambro -  **2:30 P.M.** [View Backup Information](#)

O. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of request for expenditures from the Law Enforcement Trust Fund [View Backup Information](#)
2. Approval of request for the Monroe County Sheriff's Department to act as jurisdiction (applicant/contact) for Bulletproof Vest Partnership Program Grant [View Backup Information](#)

P. COMMISSIONERS' ITEMS

1. MAYOR MCCOY – Approval of a resolution petitioning the Governor and Legislators to mandate drivers education in our public schools and to strive to make US Highway 1 the safest possible highway and for the Clerk to forward resolution to the Governor and our Legislators [View Backup Information](#)
2. MAYOR MCCOY – Approval of resolution honoring the memory and service of Charles Russell who passed away on March 1, 2002, at the age of 59 [View Backup Information](#)
3. MAYOR MCCOY – Approval of the reappointment of DeeVon Quirolo to the Marine and Port Advisory Committee [View Backup Information](#)
4. MAYOR MCCOY – Approval of resolution defining the inconsonant and inappropriate message conveyed by an anonymous office of FEMA to the households of the Florida Keys [View Backup Information](#)
5. COMMISSIONER WILLIAMS – Approval to request removal of the Bogie Channel Bridge (aka No Name Key Bridge) replacement from the FDOT Five-Year Work Plan [View Backup Information](#)
6. COMMISSIONER WILLIAMS – Approval of resolution designating all County roads on Duck Key be appropriate for golf cart use, as requested by the Duck Key Property Owners Association [View Backup Information](#)
7. COMMISSIONER WILLIAMS – Approval of reappointment of Michael Ehlers and Pat Wells to the Marine and Port Advisory Committee [View Backup Information](#)
8. COMMISSIONER WILLIAMS – Approval of modification #3 to DCA Contract #00-DR-1W-11-54-01-002 [View Backup Information](#)
9. COMMISSIONER WILLIAMS – General land use update, including request for direction for expenditure of \$3.8 million EPA funds [View Backup Information](#)
10. COMMISSIONER NEUGENT – Approval of the appointment of David Paul Horan to the Human Services Advisory Board with appointment to expire November 2002 [View Backup Information](#)
11. COMMISSIONER NEUGENT – Road signs for all roads – whether County or private in the Big Pine Key area should have road signs designating their name for safety purposes [View Backup Information](#)
12. COMMISSIONER NEUGENT – Approval to purchase computer equipment for the Senior Citizens Centers in Monroe County -  **2:45 P.M.** [View Backup Information](#)
13. COMMISSIONER NELSON – Approval of a resolution to oppose the use of Sadowski Affordable Housing Funds for water reuse facilities [View Backup Information](#)
14. COMMISSIONER NELSON – Discussion on how to best utilize the EPA, DEP, and County match dollars to eliminate cesspits, unknown systems, and septic tanks in Monroe County [View Backup Information](#)
15. COMMISSIONER SPEHAR – Approval to consider the proposal by the Key West Botanical Garden to purchase/develop the recently vacated Stock Island property located at 5100 College Road -  **11:00 A.M.** [View Backup Information](#)
16. COMMISSIONER SPEHAR – Approval of the reappointment of Pam Martin to serve on the Marine and Port Advisory Committee with term to expire March 2004 [View Backup Information](#)
17. COMMISSIONER SPEHAR – Approval of a resolution supporting State Representative Don Brown's Amendment amending Section 402.813, Florida Statutes [View Backup Information](#)
18. COMMISSIONER SPEHAR – Approval of a resolution to support a NO VOTE to House Bill 1975, which would shift \$48 million of the cost of Medicaid from the state to the counties and direction for staff to forward to State Representative Ken Sorenson [View Backup Information](#)

Q. COUNTY CLERK

1. Report
2. Approval of Warrants [View Backup Information](#)
3. Approval of Fine & Forfeiture Expenditures [View Backup Information](#)
4. Approval of Tourist Development Council expenditures for the month of February, 2002 [View Backup Information](#)
5. Official approval of the Board of County Commissioners' minutes from the January 15, 16, & 17, 2002 meetings

R. COUNTY ADMINISTRATOR

1. Report
 - a) Discussion concerning scheduling of a joint City/County Commission meeting
2. Approval of reappointments of Michael Bier, Phil Childs and Bob Hilson (2nd Alternate) to serve on the Construction Board of Adjustments and Appeals with terms to expire April 1, 2002 [View Backup Information](#)
3. Approval of expenditures from the Board of County Commissioners' promotional account [View Backup Information](#)
4. Approval of a contract to purchase the Mariners Resort Welcome Center building on Big Pine Key [View Backup Information](#)

S. COUNTY ATTORNEY

1. Report
2. Approval of interlocal agreement with Supervisor of Elections [View Backup Information](#)
3. Rescission of approval of agreement to transfer restoration obligation, which was intended to relieve Metro-Goldwyn-Mayer Pictures, Inc. from responsibility and would have transferred the obligation to the property owner [View Backup Information](#)
4. Approval of amendment to Project Grant Agreement with Department of Environmental Protection [View Backup Information](#)
5. Approval for payment of legal fees and costs in the amount of \$39,117.09 for the professional services of Nabors Giblin & Nickerson in connection with analysis and potential resolution of issues presented by FKA Key Largo Sewer Facility contract [View Backup Information](#)
6. Approval for Mayor to execute deed transferring property to the Village of Islands [View Backup Information](#)
7. Approval of agreement to settle outstanding claim against Enterprise Leasing Company for underpaid commissions on car rentals at Marathon Airport [View Backup Information](#)
8. Approval of agreement with Country Health Associates, Inc. to provide up to ten school buses (made available to County) for emergency evacuation of nursing home residents [View Backup Information](#)
9. Approval to advertise an ordinance amending Section 13.5-3(g), Monroe County Code, in order to clarify the areas prohibited for parking recreational vehicles and campers at Higgs Beach County Park [View Backup Information](#)
10. Approval of Stipulated Settlement of Attorney's Fees in the matter of Florida Keys Aqueduct Authority and Keys Citizens for Responsible Government, Inc. v. BOCC of Monroe County and Ogden Water Systems of Key Largo with respect to Keys Citizens for Responsible Government, Inc. only [View Backup Information](#)
11. Approval of amendment to a joint resolution/interlocal agreement dated February 14, 2002 with the FKA [View Backup Information](#)

T. PUBLIC HEARINGS - 3:00 P.M.

1. Public hearing on an ordinance changing the name of the Lower and Middle Keys Fire and Ambulance District to Fire and Ambulance District 1 [View Backup Information](#)
2. Public hearing on an ordinance amending Section 6-66(7), Monroe County Code, in order to include in mismanagement or misconduct such activity as causes financial harm to subcontractors and defining material diversion from specifications and plans [View Backup Information](#)

U. PUBLIC HEARINGS - 5:01 P.M.

1. Public hearing on an ordinance rescinding Ordinance #003-2002 due to a scrivener's error, and amending Sections 9.5-4, 9.5-232, 9.5-235, 9.5-248, 9.5-249, 9.5-266, and 9.5-284 of the Monroe County Code [View Backup Information](#)
2. Public hearing on an ordinance to clarify public records by rescinding Section 2, amendment to Policy 101.5.4(5), contained within Ordinance No. 010-1999, which amended the residential permit allocation provisions of the Monroe County Year 2010 Comprehensive Plan [View Backup Information](#)
3. Public hearing on an ordinance reorganizing and amending Chapter 9.5- Sections 277, 286, 288, and 335 through 350 of the Monroe County Code pertaining to environmental development standards, including habitat analysis, environmental design criteria, transplantation, open space, development in disturbed wetlands, and development along shorelines [View Backup Information](#)
4. Public hearing on an ordinance amending Section 9.5-266(6)c and d, and (8)a of the Monroe County Code due to a scrivener's error [View Backup Information](#)
5. Public hearing to consider a Budget Amendment to the Key West Airport Fund, #404 [View Backup Information](#)

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, March 15, 2002.

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